

Jubilant FoodWorks Limited

Regd. Office: Plot 1A, Sector 16A, Noida – 201 301, U.P. CIN No.: L74899UP1995PLC043677 Phone: +91-120-4090500, Fax: +91-120-4090599

Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

ATTENDANCE SLIP

Member(s) or his/ her/ their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company.

DP ID*	Master Folio No.	
Client ID*	No. of Shares	
NAME AND ADDRESS OF THE MEMBER		
I hereby record my presence at the 22 nd ANNI August 28, 2017 at 11.00 a.m. at Internatio (Uttar Pradesh), or any adjournment thereof.		
Please tick in the box		
Members Proxy		
Name of the Proxy in Block Letters (if applicable)	Member's Signature	Proxy's Signature

^{*} Applicable for members holding shares in electronic form.